GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:804
ANSWERED ON:17.08.2007
SUSPICIOUS TRANSACTION IN PSUs
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Will the Minister of FINANCE be pleased to state:

(a) the number of cases of suspicious transaction reported by the Public Sector Banks during the last two years;

(b) if so, the details thereof; and

(c) if not, the reasons therefor?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI PAWAN KUMAR BANSAL)

(a) & (b): The number of cases; of suspicious ii ansactions reported by tie Public Sector Banks to Financial Intelligence Unit - India (FIU-IND) during the year 2005-06, 2006-07 and 2007-03 (upto July) are as under:

Year	No. of cases
2005-06	Nil
2006-07	16
2007-08 (Upto July)	18
Total	34

[(FIU-IND) became operational in late 2005 arid started receiving Suspicious Transaction Reports from banks in financial year 2006-07 only].

(c): Does not arise.